2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123382

Entity Name: JOE MORAN INC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9061 LAS MADERAS DR 28495 LAS PALMAS CIRCLE 201 BONITA SPRINGS, FL 34135

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9061 LAS MADERAS DR 28495 LAS PALMAS CIRCLE 201 BONITA SPRINGS, FL 34135

BONITA SPRINGS, FL 34135

FEI Number: 20-3736274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAN, JOSEPH P
9061 LAS MADERAS DR
201
BONITA SPRINGS, FL 34135 US

MORAN, JOSEPH P
28495 LAS PALMAS CIRCLE
BONITA SPRINGS, FL 34135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH P MORAN 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MORAN, JOSEPH P
 Name:
 MORAN, JOSEPH P

 Address:
 9061 LAS MADERAS DR #201
 Address:
 28495 LAS PALMAS CIRCLE

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH P MORAN PRES 04/24/2007